

**AGENDA
UTILITIES SERVICE BOARD MEETING**

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

Julie Roberts, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jean Capler
Jeff Ehman
Sam Frank
Terri Porter, ex-officio
Jim Sims, ex-officio

Monday July 8, 2019

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (June 24)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Utility Bills – EDF Energy Services
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda
 - a. E&B Paving - \$7,956.45 – Change Order No. 1 Arlington Water Main Replacement
 - b. Black & Veatch - \$15,610.00 – Water Storage Tank Inspections
 - c. Mitchell & Stark – (\$11,007.44) – Change Order No. 2 DRWWTP Basin Improvements
 - d. Synthesis – 8,000.00 – DRWWTP Lab Updates
- V. Request to Award Bid for Old State Road 37 Water Main Replacement - Jane Fleig
- VI. Request Approval of 1st Amendment to Agreement with Wessler - Mike Hicks
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions And Communications*
- XII. Adjournment

* Public comment will be limited to 5 minutes per person.